

Data Ad Hoc Group Minutes

May 5, 2000

10:00 a.m. to 3:00 p.m.

EMS Authority

Sacramento

Attendance: Craig Stroup Karl Sporer, MD Ginger Gruzinski, RN Patti Murrin, RN
 Ardith Hamilton, RN Jim Schneider Steve Andriese Ed Armitage
 Bonnie Sinz, RN Maureen McNeil Michele Handewith Dave Yagel (Logicon)
 Charla Jensen Larry Cook (NEDARC) Brian (NEDARC)

Agenda Topic	Discussion	Action	Accountability
Introductions	<p>Dan Lynch (Fresno/Kings/Madera) and Vickie Pinette (S-SV) have agreed to be members but were unable to attend.</p> <p>Dan Burch's (Tuolumne) membership needs to be confirmed.</p> <p>Additional data system representatives discussed for future meetings:</p> <p>State 9-1-1 OSHPD SWITRS CAD</p>	<p>All members present were introduced</p> <p>Confirm Dan Burch's membership</p> <p>Contact representatives</p>	<p>Bonnie</p> <p>Bonnie</p>
Vision Objectives	Current status of Vision Group 1 (Data) objectives were reviewed by Jim S.	None	N/A
OTS Grant Objectives	Ed A. explained the OTS grant and associated objectives.	None	N/A
<i>Respond to Medical Emergency Flow Chart</i>	Dave Y. and Bonnie S. reviewed the <i>Respond to Medical Emergency Flow Chart</i> and the membership discussed the data process illustrated in the chart and each member's Agency data system. Members agreed that the chart reflected the current system and data access points.	Clarify that a primary PSAP may deploy an initial EMS response (Answer '911' Call box).	Dave

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NEDARC Presentation	Larry Cook, MStat, Statistician and Brian Nordberg, BS, System Analyst for the National EMSC Data Analysis Resource Center (University of Utah) gave a Power Point presentation on Probabilistic Linkages. The presentation generated considerable discussion on the process and implications for the California Data System project.	The membership agreed that NEDARC should be invited to return for future meetings as schedules permit. Both Larry and Brian agreed and asked permission to discuss using California as a "model program" for their program.	NEDARC
Goals and Objectives Development for Ad Hoc Group	The membership discussed short and long term goals and objectives. It was agreed the Ad Hoc Group objectives should follow the Vision D objectives/action steps language.	See attached draft goals/objectives.	Membership
Reimbursement Procedures	Bonnie S. explained the reimbursement procedures for the meetings and each member was given a State reimbursement form to be completed and returned.	Complete and return Reimbursement Form.	Membership Bonnie
Confidentiality (late Agenda item)	The membership discussed the possible need for a "confidentiality agreement" for future meetings when actual data will be reviewed.	Bonnie S. will research this issue with State Counsel.	Bonnie
Next Agenda	Assignments were discussed.	Assignments; each Agency to provide: Data Dictionary Data Entry Mechanism Population Served EMSA to locate: Mini-Codes or Auto Match Program(s) June 1 deadline	Membership Ed
Future Meetings	All present agreed on quarterly meetings; 10:00 a.m. to 3:00 p.m.	Schedule: July 18 in Sacramento October 25 in San Diego	Bonnie Patti

